

# P000000015921

Requestor's Name

Address

2/8/00

Phone #

Shara A. Hernandez 305 829 0993

Office Use Only

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f known):

6855 Pinehurst Drive

1.

Miami

State

71

ZIP

33015

Dept./Floor/Suite/Room

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
00FEB-9 PM12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 15 2000

# Articles of Incorporation

FILED

00FEB-9 PM12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of this corporation is Prospect Financial Inc.  
6855 PINEHURST DRIVE, MIAMI, FLA. 33015

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on  
the date of the filing of these Articles with the Department of State.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of .0001  
par value common stock which shall be designated "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his prorata share  
thereof (as nearly as may be done without issuance of fractional  
shares) at the price at which it is offered to others.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 6855 Pinehurst Drive Miami, Fl. 33015  
and the name of the initial registered agent of this corporation  
at that address is Shara A. Hernandez

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Director(s) constituting the  
initial Board of Directors. The number of Directors may be either  
increased or decreased from time to time by the ByLaws. The name(s)  
and address(es) of the initial Board of Directors of this corporation  
is (are):

### NAME

### ADDRESS

Samuel F. May Jr. 23123 State Road 7, Suite 210  
Boca Raton, Fl. 33428

Shara A. Hernandez 6855 Pinehurst Drive,  
Miami, Fl. 33015

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Samuel F. May Jr. 23123 State Road 7, Suite 210  
Boca Raton, Fl. 33428

SHara A. Hernandez 6855 Pinehurst Drive  
Miami, Fl. 33015

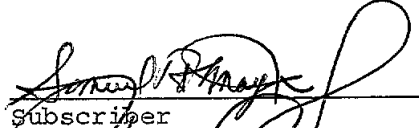
ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7<sup>th</sup> day of February, 2000

  
Subscriber

  
Subscriber

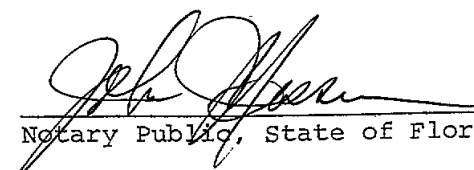
\_\_\_\_\_  
Subscriber

\_\_\_\_\_  
Subscriber

STATE OF FLORIDA  
COUNTY OF

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Samuel F May Jr known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7<sup>th</sup> day of February, 2000.

  
Notary Public, State of Florida at Large

My commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Prospect Financial, Inc..  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Miami,  
(City)

STATE OF Florida, HAS NAMED Shara A. Hernandez,  
(State) (Name of Resident Agent)

LOCATED AT 6855 Pinehurst Drive Miami, FL 33015,  
(Street Address and Number of Building, Post Office Box -  
Addresses are not Acceptable)

CITY OF Miami, STATE OF FLORIDA, AS ITS AGENT TO  
(City)

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Shara A. Hernandez  
(Corporate Officer)

TITLE Secretary / Treasurer

DATE February 7, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE Shara A. Hernandez  
(Resident Agent)

DATE February 7, 2000

FILED  
00 FEB -9 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA